Board of Selectmen Meeting Minutes,
February 05, 2020

The Board of Selectmen held a Meeting on Wednesday, February 05, 2020, at the Island Hall at 6:00 PM

I. Call Public Meeting to Order: Herb Maine called the public meeting to order at 6:02PM.

Select Board Members attending: Herb Maine, John "Jay" Corson, Donna Miller Damon, and David Hill. (Absent: Mark Dyer)

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, John Rent, Carol Sabasteanski, Specs Eaton, Paul Belesca, Mac Passano, Beth Howe, Jane Frizzell, John Ash, Susan Stranahan, Mary Holt and Aaron Rugh, Leila Bisharat, and Leila Bisharat.

II. Regular Business

21-009 To Discuss the Report of the Concept Plan for Transportation Facilities at the Stone Wharf and Sunset Landing

21-010 To determine the referendum ballot question for the March 3, 2020 local ballot and what materials are to be available to the public prior to the election

Motion: Moved by Donna Damon that we include in our mailing the final draft letter dated 01/23/2020, Table 2: Comparison of the Selected Concept Plan Options, Table 3: Concept Plan Estimated Costs for Comparison and the sample non-binding referendum ballot, seconded by David Hill with the understanding that were not voting on the content just the general concept.

Vote: 3 in Favor (Maine, Hill and Damon); 1 Against (Corson); Motion Carried

Motion: Moved by Donna Damon that the non-binding referendum ballot be taken at the State Election on March 03, 2020 at the Chebeague Island Hall, seconded by David Hill.

Vote: Vote: 3 in Favor (Maine, Hill and Damon); 1 Against (Corson); Motion Carried
Motion: Moved by David Hill that we add to the Please Choose Only One section of the non-binding referendum ballot the additional choice, Both Stone Wharf and Sunset Landing, seconded by Donna Damon.

Vote: 2 in Favor (Hill and Damon); 2 Against (Corson and Maine); Motion Failed

Motion: Moved by Donna Damon to accept this non-binding referendum ballot as written with the following change: In the last sentence of the Question Explanation where it says to upgrade the Stone Wharf we add the words and its environs, seconded by David Hill.

Vote: 2 in Favor (Hill and Damon); 2 Against (Corson and Maine); Motion Failed

Motion: Moved by Donna Damon to accept this non-binding referendum ballot as written. No second; Motion Failed

Motion: Moved by Donna Damon to send the letter as presented and edited, seconded by David Hill.

Vote: 2 in Favor (Hill and Damon); 2 Against (Corson and Maine); Motion Failed

Motion: Moved by Donna Damon to approve the non-binding referendum question as presented, seconded by David Hill.

Vote: 3 in Favor (Damon, Hill and Maine); 1 Against (Corson); Motion Carried

Motion: Moved by Jay Corson to send the letter amended as follows: to drop the edit that says, “Enclosed you will find charts that compare potential costs as well as elements of each concept plan. Page numbers are referenced should you want more clarification.” The only piece of information that will go with this letter is the non-binding referendum ballot, seconded by Donna Damon.

Vote: All in Favor; Motion Carried
Motion: Moved by David Hill to rescind the first motion of the meeting about what to include in the mailing, seconded by Donna Damon.

Vote on Motion to rescind prior motion: All in Favor; Motion Carried

Motion: Moved by David Hill to approve the warrant for the non-binding referendum to be held March 3, 2020, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

III. Adjourn Meeting

Motion: Moved by David Hill to adjourn the meeting at 7:30PM, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk